

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, January 4, 2022, 6:00 p.m.



COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, or Second or Third Reading Ordinance, Must Submit a Request to the City Clerk's Office by 12:00 Noon on the Monday Immediately Preceding the Council Meeting, or May Speak During the Communications From Persons Present.
- II. When Speaking to the City Council Please:
 - Clearly State Your Name and Address.
 - Direct all questions/comments to the Mayor and only the Mayor.
 - No personal attacks on staff or Council.
 - Speak to the City Council with Civility and Decorum.
- III. The City Council Will Not Respond to Any Comments or Questions Concerning Personnel Matters. Any Such Comments or Questions Will be Handled by the Appropriate Persons. Public Hearing Comments and Presentations Will be Limited to Five Minutes or Less per Person, nor Will Time Extensions be Permitted. No Duplication of Speakers will be Allowed.
- IV. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- V. Willful Disruption of, or the Breach of the Peace at, a Council Meeting may Result in the Removal of any Such Individuals or Groups from the Council Chambers.
(These Guidelines Are Also Posted at the Podium in the Council Chambers)

Please silence cell phones during the City Council meeting.

Entrance to the meetings is the east door off David Street. Face coverings are encouraged for those individuals who have not been fully vaccinated against COVID-19. Public input via email is encouraged: CouncilComments@casperwv.gov.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE DECEMBER 21, 2021 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 31, 2021

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

4. CONSIDERATION OF MINUTES OF THE DECEMBER 21, 2021 EXECUTIVE SESSION – LITIGATION

5. CONSIDERATION OF BILLS AND CLAIMS

6. ELECTION OF MAYOR FOR CALENDAR YEAR 2022

7. ELECTION OF VICE-MAYOR FOR CALENDAR YEAR 2022

8. ACTING CITY CLERK WIGGS ISSUES OATH OF OFFICE TO NEWLY-ELECTED MAYOR AND VICE-MAYOR

9. BRIEF RECESS – COUNCIL SEATING RESET

10. COMMENTS BY NEWLY-ELECTED MAYOR

11. PRESENTATION TO 2021 MAYOR

12. COMMUNICATIONS

A. From Persons Present

13. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish January 18, 2022, as the Public Hearing Date for Consideration of:

- a. **Zone Change of 104 and 110 South Beverly Street**, Described as Portions of Lots 13, 14 and a Vacated Strip of Former Beverly Street Right-of-Way, Block 2, Beverly Addition.
- b. Ordinance Amending 1.16.010 of the Municipal Code Pertaining to **City of Casper Ward Boundaries**.

14. PUBLIC HEARINGS

A. Ordinance

1. Vacation, Replat, Subdivision Agreement and Zone Change for the **Eagle Valley Addition**.

B. Minute Action

1. Transfer of Ownership for **Retail Liquor License No. 3**, 307 Racing Management, Inc., d/b/a **307 Racing**, Located at 739 North Center Street.

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

15. RESOLUTIONS

A. Consent

1. Authorizing an Agreement with **Granite Peak Pump Service, Inc.**, for **Irrigation Pump Station Improvements** for the Casper Soccer Complex, in an Amount not to Exceed \$201,430.
2. Authorizing an Agreement with **SWI, LLC**, in the Amount of \$105,600, for the **Solid Waste Gate**, Project No. 21-046.
3. Authorizing an Agreement with **Hogadon Basin Sports School** for the Operation of **Ski and Snowboard Lessons** at Hogadon Basin Ski Area.

16. MINUTE ACTION

A. Consent

1. Designating the **Casper Journal and the Casper Star-Tribune** as the **City's Official Newspaper** for the Calendar Year 2022.
2. Designating the Following Banks as **Approved Depositories** of the City of Casper Funds for Calendar Year 2022: **First Interstate Bank, Bank of the West, Platte Valley Bank and US Bank.**
3. Authorizing the Appointment of One New Member, **John Lee**, to Fill an Open Position on the **Amoco Reuse Agreement Joint Powers Board.**

17. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL

18. ADJOURNMENT

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, January 18, 2022– Council Chambers

6:00 p.m. Tuesday, February 1, 2022– Council Chambers

Work sessions

4:30 p.m. Tuesday, January 11, 2022 – Council Chambers

4:30 p.m. Tuesday, January 25, 2022– Council Chambers

ZONING CLASSIFICATIONS

FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	HM	Hospital Medical
R-1	Residential Estate	C-1	Neighborhood Convenience
R-2	One Unit Residential	C-2	General Business
R-3	One to Four Unit Residential	C-3	Central Business
R-4	High-Density Residential	C-4	Highway Business
R-5	Mixed Residential	M-1	Limited Industrial
R-6	Manufactured Home (Mobile) Park	M-2	General Industrial
PH	Park Historic	SMO	Soil Management Overlay
HO	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness